RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE TAXIWAY FOXTROT RELOCATION PROJECT AT FORT LAUDERDALE EXECUTIVE AIRPORT IN AN AMOUNT OF \$19,512 OR 5% OF THE COST, WHICHEVER IS LESS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT REQUIRED TO ACCEPT SUCH GRANT FUNDS.

WHEREAS, this project is for the design and construction of the eastern 3,000 foot portion of Taxiway Foxtrot to comply with current Federal Aviation Administration (FAA) design criteria; and

WHEREAS, the existing run-up area will be demolished and a new run-up area will be constructed to meet current FAA design criteria; and

WHEREAS, the project will be funded by the FAA (90%), Florida Department of Transportation ("FDOT") (5%), and the Fort Lauderdale Executive Airport ("FXE") (5%); and

WHEREAS, a portion of the required grant match is available in the current project budget and the additional \$3,512 needed is available in FXE's fund balance; and

WHEREAS, FDOT has provided a Joint Participation Agreement ("JPA") in the amount of \$19,512 for the projected design costs based on the estimated project cost of \$390,246; and

WHEREAS, the Aviation Advisory Board supported staff's recommendation to approve the JPA;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Manager is hereby authorized to accept grant funds from the Florida Department of Transportation in an amount of \$19,512 or 5%, whichever is less, of the estimated design costs for the Taxiway Foxtrot Relocation project at Fort Lauderdale Executive Airport.

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<u>SECTION 2</u>. That the City Manager is hereby authorized to execute any documents as required to accept such grant funds, contingent upon the review and approval of said documents by the Interim City Attorney.

<u>SECTION 3</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2018.

ATTEST:

Mayor DEAN J. TRANTALIS

City Clerk JEFFREY A. MODARELLI